



## Blue Lake City Council Minutes

Tuesday, April 23, 2019 ~ 6:30 p.m. ~ Regular Council Meeting  
Skinner Store Building ~ 111 Greenwood Rd., Blue Lake ~ Behind City Hall

Call to Order: 6:32 p.m.

Councilmembers Present: Adelene Jones (Mayor), Chris Curran, Elaine Hogan, Summer Daugherty, Bobbi Ricca (Mayor Pro-Tem)

Councilmembers Absent: None

Staff Present: City Manager Amanda Mager, City Clerk April Sousa

### **Approve Agenda**

Daugherty/Ricca *motion to approve the agenda as delivered.* The motion carried unanimously.

### **Public Input**

None.

### **Proclamation: National Bike Month**

Ricca/Currant *motion to proclaim May as National Bike Month.* The motion carried unanimously.

### **Proclamation: Municipal Clerk's Week**

Daugherty/Ricca *motion to proclaim May 5-11, 2019 as Municipal Clerk's Week.* The motion carried unanimously.

### **Proclamation: Public Works' Week**

Ricca/Daugherty *motion to proclaim May 19-25, 2019 as Public Works Week.* The motion carried unanimously.

### **Presentation: Zero Waste Humboldt**

Maggie Gainer from Zero Waste Humboldt gave a presentation to the Council on Zero Waste Humboldt. It was noted that Zero Waste Humboldt is about 5 years old, and keeps and emphasis on prevention of waste through reducing waste and reusing items. Zero Waste Humboldt does this through public assistance, training, and advocacy.

Councilmember Daugherty asked about waste conversations with other agencies such as Recology and Humboldt Waste Management Authority.

The provided draft resolution regarding supporting a zero waste plan was discussed along with this presentation. Council directed staff to come up with a draft plan before providing a new resolution. Council also asked for other agencies to be consulted when drafting the plan.

### **Resolution No. 1136: A Resolution of the City of Blue Lake Supporting the Creation of a Zero Waste Plan for the City of Blue Lake**

No action was taken on this resolution.

### **Resolution No 1137: A Resolution of the City of Blue Lake Adopting a Policy for the Waiver or Reduction of Fees to Intergovernmental Agencies or Non-Profit Organizations**

An overview of examples when a few waiver or fee reduction would be used was given to Council. A couple typographical errors were discussed and changed.

Ricca/Daugherty *motion to adopt Resolution No 1137: A Resolution of the City of Blue Lake Adopting a Policy for the Waiver or Reduction of Fees to Intergovernmental Agencies or Non-Profit Organizations.* The motion carried unanimously.

**Resolution No. 1138: A Resolution of the City of Blue Lake Affirming the Use of the Parking Penalties provided under the City of Blue Lake Municipal Code and the California Vehicle Code and Adopting a Penalty Schedule for Violations under Municipal Code Section 10.12.060**

Staff noted that this resolution cleaned up two current resolutions which state current fees for violations to be stated in one resolution and document.

*Ricca/Curran motion to adopt Resolution No. 1138: A Resolution of the City of Blue Lake Affirming the Use of the Parking Penalties provided under the City of Blue Lake Municipal Code and the California Vehicle Code and Adopting a Penalty Schedule for Violations under Municipal Code Section 10.12.060. The motion carried unanimously.*

**Resolution No. 1139: A Resolution of the City Council of the City of Blue Lake Designating Location of Traffic Control Devices**

Several mistakes were noted in the resolution. Council directed staff to review and clean up the resolution to be presented for adoption at a special meeting or the next regular meeting.

**Resolution No. 1140: A Resolution of the City Council of the City of Blue Lake Designating Location of Restricted Parking Areas**

Several mistakes were noted in the resolution. Council directed staff to review and clean up the resolution to be presented for adoption at a special meeting or the next regular meeting along with Resolution No. 1139.

**Second Reading and Adoption of Ordinance No. 532: An Ordinance of the City Council of the City of Blue Lake Adopting Regulations for the Permitting of Microenterprise Home Kitchen Operations within the City**

Council reviewed this Ordinance and the inspection process was discussed.

*Daugherty/Hogan motion for a second reading and adoption of Ordinance No. 532: An Ordinance of the City Council of the City of Blue Lake Adopting Regulations for the Permitting of Microenterprise Home Kitchen Operations within the City, by title only. The motion carried unanimously.*

**First Reading Ordinance No. 533: An Ordinance of the City Council of the City of Blue Lake Amending Title 5 – Business Licenses and Regulations of the Blue Lake Municipal Code**

After a review of the proposed ordinance, Council asked for section 6 regarding dances be removed in its entirety. *Daugherty/Ricca motion for a First Reading Ordinance No. 533: An Ordinance of the City Council of the City of Blue Lake Amending Title 5 – Business Licenses and Regulations of the Blue Lake Municipal Code, by title only. The motion carried unanimously.*

**First Reading Ordinance No. 534: An Ordinance of the City Council of the City of Blue Lake Amending Chapter 8.28 of the Blue Lake Municipal Code Regarding the Discharge of Weapons and Fireworks**

An overview of this ordinance, and changes from current regulations, was discussed.

*Ricca/Daugherty motion for a First Reading Ordinance No. 534: An Ordinance of the City Council of the City of Blue Lake Amending Chapter 8.28 of the Blue Lake Municipal Code Regarding the Discharge of Weapons and Fireworks, by title only. The motion carried unanimously.*

**First Reading Ordinance No. 535: An Ordinance of the City Council of the City of Blue Lake Amending Chapter 8.20 of the Blue Lake Municipal Code Regarding the Zoning of Camp Cars and/or Trailer Campgrounds**

Clarification was made that this ordinance is a clean-up ordinance as a variance is not legal to use to change zoning regulations. A discussion about what process could be used for similar issues took place.

*Daugherty/Ricca motion for a First Reading Ordinance No. 535: An Ordinance of the City Council of the City of Blue Lake Amending Chapter 8.20 of the Blue Lake Municipal Code Regarding the Zoning of Camp Cars and/or Trailer Campgrounds, by title only. The motion carried unanimous.*

**Consent Agenda**

**a. Minutes from March 26, 2019**

**b. Warrants and Disbursements March 2019**

**c. Appointment to Humboldt Waste Management Authority**

Daugherty/Curran *motion to approve the Consent Agenda as stated.* The motion carried unanimously.

### **Reports of Council and Staff**

Council asked to review the City Accountant report at the next meeting.

Hogan – reported on a special meeting of the Humboldt Waste Management Authority.

Daugherty – reported on the Redwood Coast Energy Authority (RCEA) meeting, the Redwood Region Economic Development Commission (RREDC).

Jones – reported on the Humboldt Association of Governments (HCAOG) meeting and the Mayor Select Committee. She noted that she attended the Environmental Fair at Blue Lake School, gave an announcement on the Wha-Nika Plant sale, the Blue Lake Museum Pints for non-profits, and the historical bike tour. She also reported on the opening of the Blue Lake Museum.

Curran – reported that the Fire Department meeting will be in May.

City Manager – reported on the Powers Creek Bridge project and the parking near the trail as well as the update on the zoning in the Powers Creek District.

City Clerk – Gave a report on the League of California Cities Meeting coming in May.

### **Future Agenda Items**

- Resolutions 1139 & 1140

### **Correspondence**

None

### **Motion to Adjourn**

Daugherty/Ricca *motion to adjourn.* The meeting adjourned at 9:32 p.m.